



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

4th Police District

August 2008

Building Safer Neighborhoods Through Community Partnership

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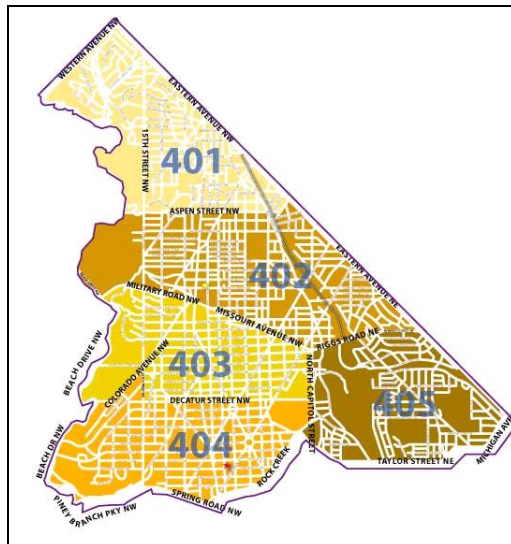
Summary of Recent Court Cases

Haphen Chitsa, a 39 year old from Clarksburg, Maryland, entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

Hely Mejia Mendoza, known better by his alias "**Martin Sombra**," a 55 year old man was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia. The three former hostages had been held in the Colombian jungle by the members of the Revolutionary Armed Forces of Colombia (FARC) for over five years, until they were rescued last month by Colombian military forces.

A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 4th Police District



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4th District Community Prosecution Update

This year the 25th year anniversary for National Night Out was celebrated nation-wide. On August 5, 2008, approximately 300 citizens came out to enjoy the entertainment and plenty of food for all ages in the 4th district. The DC Lottery Board hosted a bingo game for the seniors, and the kids participated in a dance contest--dancing with the stars would have envied the latest moves displayed by the kids! Dora and Spider Man made their guest appearance, along MPD's Famous Clown Ms. Riveria.

Thanks to all who participated. The event was a great success!

THE COURT REPORT

Nothing to Report for the month of August 2008.

DISTRICT COURT CASES

A 39-year-old Maryland woman, Haphen Chitsa, has pleaded guilty to stealing close to \$200,000 from her former employer in 2007.

FACTS: Chitsa, 39, of Clarksburg, Maryland, entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

According to the statement of offense signed by the defendant, from April 2006 to July 2007, Chitsa worked in the accounting department at a local moving and storage company, located in the District of Columbia. It was Chitsa's job to manage accounts payable, including, handling invoices, paying vendors, and creating checks. As such, she had access to the computer system.

On or about April 2007, Chitsa created a new account under the name of an existing vendor. Thereafter, she used legitimate invoices to trick the accounting system to generate duplicate checks as if to pay for the invoices, which had already been paid. During this period of time, Chitsa generated nine checks, totaling \$195,862.73. A co-conspirator opened a bank account at a Maryland bank using the vendor's business name. None of the co-conspirators had the authority to open such a bank account. From about April 12, 2007 to June 22, 2007, Chitsa generated nine fraudulent checks, written on the account of the storage company. A co-conspirator deposited these checks in the Maryland bank account, withdrew cash, and returned some of it to Chitsa.

Hely Mejia Mendoza, known better by his alias "Martin Sombra," was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia. The three former hostages had been held in the Colombian jungle by the members of the Revolutionary Armed Forces of Colombia (FARC) for over five years, until they were rescued last month by Colombian military forces.

FACTS: The Indictment charges Sombra, 55, with one count of Conspiracy to Commit Hostage Taking, three counts of Hostage Taking, one count of Using and Carrying a Firearm During a Crime of Violence, and two counts of Providing Material Support to Terrorists and a Designated Foreign Terrorist Organization. If convicted of these charges, Sombra would face a maximum term of up to 60 years of incarceration, which is the maximum sentence permitted under Colombian law for Colombian nationals extradited to the United States for prosecution.

Marc Gonsalves, Keith Stansell and Thomas Howes were conducting counter-drug aerial surveillance in southern Colombia on February 13, 2003, when their Cessna aircraft experienced engine failure and was forced to make an emergency landing on a remote mountainside. Two of the five occupants of the plane were captured and immediately executed by FARC guerrillas.

The other three, Mr. Gonsalves, Mr. Stansell, and Mr. Howes, were held under barbaric conditions in the jungle for over five years.

The Indictment alleges that Martin Sombra served as “jailer” of the American hostages for most of their first two years of captivity. He designed and supervised the construction of a large barbed-wire concentration camp in which he held the Americans and dozens of other hostages in the jungle. The Indictment charges that Sombra used chains and wires to bind the necks and wrists of the American hostages to prevent their escape, and forced the hostages on a grueling 40-day “death march” with heavy backpacks through dense jungle to outrun Colombian military forces. Sombra ordered his confederates to kill the Americans and the other hostages rather than allow them to be rescued by the Colombian police or military. The Indictment also alleges that Sombra was involved in filming a proof of life video of the three Americans on July 25, 2003, in which the FARC announced that the Americans would be held hostage until the FARC’s various political demands were met.

Sombra was one of the 43 men who originally founded the FARC in 1964, and allegedly served on the “Estado Mayor Central,” or central general staff, of the terror group at a time when the organization’s ranks grew to over 16,000 armed guerrillas. Sombra was arrested by the Colombian National Police in the outskirts of the capital city of Bogota on February 28, 2008. He is the most senior member of the FARC ever captured during the 44-year-old conflict in Colombia.

The U.S. Department of Justice also announced today the unsealing of an Indictment previously returned against six other FARC senior commanders involved in the hostage taking of Marc Gonsalves, Keith Stansell and Thomas Howes. Two of the six defendants named in the unsealed Indictment are now believed to be deceased, including FARC Secretariat member Luis Edgar Devia Silva, better known as “Raul Reyes,” and the FARC’s former “Supreme Leader” Manuel Marulanda Velez. The other four defendants named in the newly unsealed Indictment remain at large. They include the commanders of the FARC’s Teofilo Forero Mobile Column and others FARC members directly involved in the abduction of the three American hostages on February 13, 2003: (1) Carlos Alberto Garcia, aka “Hermides Buitrago,” aka “El Paisa,” aka “Oscar Montero;” (2) Yurley Capera Quezada, aka “La Pilosa;” and (3) Pedro Gonzalez Perdomo, aka “Alfredo Arenas,” aka “Commandante Alfredo.”

The newly unsealed Indictment also names the FARC’s overall “military” commander, Jorge Briceno Suarez, aka “Mono Jojoy” for his role in the hostage taking of the three Americans. A proof of life video of the three Americans released by the FARC in 2003 shows defendant Mono Jojoy telling the Americans that they are “prisoners . . . in the power of the FARC,” and that the governments of the United States and Colombia have “abandoned and forgotten you.”

The United States government, through the Rewards for Justice Program of the Department of State, is offering a reward of up to five million dollars for information leading to the apprehension or conviction of any FARC commanders involved in the hostage taking of Keith Stansell, Thomas Howes, and Marc Gonsalves, and the murder of Thomas Janis, including the four fugitives named in the Indictment unsealed today.

The Department of State’s Rewards for Justice Program has been employed worldwide to fight terrorism. Since the program’s inception in 1984, the United States has paid more than \$77

million to more than 50 persons who provided credible information that led to the apprehension of individuals or prevented acts of international terrorism.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

The United States has reached a settlement with the District of Columbia (“District”) under which the District will relinquish its claims to more than \$11 million to resolve allegations that St. Elizabeths Hospital submitted false Medicare Billings to the Department of Health and Human Services Centers for Medicare & Medicaid Services (“CMS”). The United States' claims were based on the False Claims Act, 31 U.S.C. § 3729 *et seq.*

FACTS: St. Elizabeths Hospital is part of the District of Columbia Department of Mental Health and is the District's only public psychiatric hospital. St. Elizabeths is also the only hospital in the District that is required by law to accept involuntarily committed psychiatric patients. In order to receive payment from CMS, the hospital is required to submit a claim showing the number of visits made by the patient, and sufficient documentation demonstrating proper treatment as required by applicable regulations. The hospital is also required to file a "cost report" at the end of its fiscal year. The cost report includes the hospital's actual costs and the number of visits made during the cost report year.

The fraud allegations against St. Elizabeths Hospital stem primarily from egregiously inadequate documentation of billed outpatient services. The initial investigation concerned false claims submitted by the hospital during the period 1997-1998. In 2004, the investigation was expanded to include claims based on cost reports submitted since 1993.

Applicable regulations mandate that a psychiatric hospital making claims for Medicare payments must “maintain clinical records on all patients, including records sufficient to permit CMS to determine the degree and intensity of treatment furnished to Medicare beneficiaries.” 42 C.F.R. § 482.60. In addition, psychiatric hospitals must maintain certain other records to justify claims for Medicare payments. Among the several categories of records required to be maintained are written and individually tailored treatment plans, adequate documentation justifying each diagnosis, and detailed progress notes documenting the development of each patient’s condition.

The investigation revealed that claims for services were submitted despite chronic deficiencies in all categories of the mandated documentation. The combined overpayment by the Government for both claims submitted during the 1997-1998 period, and the false cost reports submitted by St. Elizabeths Hospital since 1993, was estimated to be several million dollars. In addition, the hospital was potentially liable for treble damages and penalties under the False Claims Act.

Given the public benefit St. Elizabeths Hospital is charged with providing, and its status as the only public institution of its kind in the District, the United States agreed to seek a resolution that

was forward looking, and that would result in expending the hospital's limited resources on both meaningful accountability, and improved care for its Medicare and Medicaid beneficiaries. Although under the Settlement the District must relinquish \$11,300,113 in funds withheld by CMS, the centerpiece of the negotiated resolution is a 5-year Corporate Integrity Agreement ("CIA") with the HHS Office of Inspector General (OIG).

"This resolution presents a unique opportunity to bring about more accountability for the use of federal funds, while at the same time taking meaningful steps to improve patient care for the vulnerable patient population at St. Elizabeths Hospital," said U.S. Attorney Jeffrey A. Taylor.

In exchange for the OIG's agreement not to seek an exclusion of St. Elizabeths from participation in Medicare, Medicaid, and other Federal health care programs, the CIA requires St. Elizabeths to appoint a Compliance Officer responsible for developing and implementing policies, procedures, and practices designed to ensure compliance with the CIA and Federal health care programs. The CIA further requires St. Elizabeths to establish an internal financial audit and review program, in addition to having an annual billing review performed by an Independent Review Organization. The CIA also sets forth, among other things, requirements for a Code of Conduct, policies and procedures, training and education responsibilities, establishment of a disclosure program, and an obligation to report certain events to the OIG. These compliance measures seek to ensure the integrity of Federal health care program claims submitted by St. Elizabeths, including the required individualized treatment documentation. Noncompliance with certain provisions of the CIA can result in stipulated penalties of up to \$2,500 per day or exclusion.

A 37-year-old Crofton, Maryland man, Aaron J. Burroughs, has been sentenced to 16 years in prison for sexually exploiting a teenage girl whom he met while volunteering as an assistant football coach at Bowie High School in Maryland.

FACTS: Burroughs received his sentence on August 4, 2008 before U.S. District Judge Richard J. Leon. In August 2007, Burroughs pleaded guilty to one count of exploitation of children, one count of transportation of a minor to engage in prostitution, and one count of first degree child sexual abuse. He has been held without bond since his arrest on July 31, 2006, after the teenage victim, then age 15, was found engaged in prostitution while in a parked car in Takoma Park, Maryland.

According to the government's evidence, the victim revealed that she was working for Burroughs, who had brought her from Maryland to the District of Columbia "track," an area well known for prostitution, before she was picked up by a man who drove to Takoma Park for the agreed-upon sexual act.

Burroughs admitted that he had been sexually involved with the teenager since she was 14, when Burroughs asked her to be a trainer for the high school football team. Burroughs had then introduced her to prostitution, bringing her to the D.C. track and setting up "dates" for her with his friends, including Michael Malloy, then a U.S. Capitol Police Sergeant. On two occasions,

he took the teenager to Malloy's house in Charles County, Maryland, where the men videotaped themselves engaging in sex acts with the teenager. In September 2007, a jury in the U.S. District Court for the District of Maryland found Malloy guilty of exploitation of a child for producing the videotape, and he was sentenced in January 2008 to 15 years' imprisonment.

In handing down the 16-year sentence against Burroughs, Judge Leon weighed the seriousness of his crimes against the cooperation he provided to the government pursuant to his plea agreement. Stating that deterrence was a paramount concern, the judge also emphasized the need for Burroughs's sentence to be greater than that imposed on Malloy.

Sheila Jones, 46, and Temika Ganae Gustus, 27, both of District Heights, Maryland, each pleaded guilty in federal court this week to one count of making a false statement to the Department of Housing and Urban Development.

FACTS: Jones pleaded guilty on August 5, 2008 in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. Gustus pled guilty to the same charge yesterday before Judge Sullivan. The maximum sentence for making a false statement to HUD is one year of incarceration, one year of supervised release, and a fine of \$100,000. A sentencing date has been scheduled for November 5, 2008, for Jones, and November 13, 2008, for Gustus.

According to the factual proffers presented by the government in court, Jones and Gustus, both employees of the D.C. Office of Tax and Revenue, each submitted loan applications to HUD in 2006 that listed fictitious second jobs and bank balances that were inflated by \$20,000. Using a scanner and a computer, Jones's and Gustus's real estate agent, Alethia Olivia Grooms, created bogus pay stubs and W-2 forms and forged bank statements to support their false claims. These fraudulent documents were included in their loan applications.

On August 5, 2008, a civil forfeiture Complaint was filed in the U.S. District Court for the District of Columbia against two homes located in Florida and South Carolina and approximately \$53 million.

The Complaint alleges that the real property and all of the funds, which were seized by the Special Agents of the U.S. Secret Service last Friday, are forfeitable to the United States. According to the Complaint, all of the property constitutes proceeds of a massive Internet-based wire fraud scheme that Thomas A. Bowdoin, Jr. and others allegedly operated out of a former flower shop located in Quincy, Florida. According to the Complaint, Bowdoin, through his company, AdSurfDaily Inc., which operates on the Internet at www.adsurfdaily.com, www.asdcashgenerator.com, www.lafuentedinero.com, and www.goldenpandaadbuilder.com (collectively referred to as ASD), operated a Ponzi scheme that he masked as an advertising company.

Ponzi schemes are named after Charles Ponzi, who, almost one-hundred years ago, duped thousands of new Englanders into investing their money with him. Today, Ponzi schemes

continue to operate on the "rob-Peter-to-pay-Paul" principle – money from new investors is used to pay off earlier investors until the whole scheme collapses.

In this case, the government's Complaint alleges that from approximately January 2007 to the present, ASD operated a "paid auto-surf program" – a so-called online advertising program. Under the program, ASD purportedly generated advertising revenue by automatically rotating advertised websites into its investors' Internet browsers. To secure investors, ASD agreed to pay a return of between 125% and 150% on each dollar each investor provided to ASD, as long as each investor agreed to view a couple of websites for a couple of minutes each day. To mask its Ponzi characteristics, ASD termed its investors "advertisers," their payments "ad purchases" and its payments "rebates."

However, according to the Complaint, ASD did not operate as a seller of advertising services and there was no legitimate product being sold to support the profits ASD promised to pay to its "investors" for relinquishing their funds. Because ASD was creating no significant new wealth by selling advertising to purchasers outside of its investor-members, the only wealth gained by any participant and Bowdoin was wealth lost by other participants.

This matter is an ongoing investigation. No one has been criminally charged at this point and every defendant is presumed innocent until and unless found guilty.

Two leaders of a major PCP drug trafficking organization have been sentenced to life in prison without the possibility of release.

FACTS: Helery Price, 45, of Southeast Washington, D.C., and Ernest Glover, 47, of Northwest Washington, D.C., both received mandatory terms of life imprisonment on Thursday, August 7, 2008, before the Honorable Ellen S. Huvelle, U.S. District Judge for the District of Columbia. Also sentenced on August 7, 2008 was a third member of the organization, Anthony Suggs, 40, of Upper Marlboro, Maryland, who received 20 years of imprisonment and 10 years of supervised release upon completion of his prison term. The investigation arose from a joint law enforcement operation targeting the narcotics trade in the Washington, D.C. area. This operation resulted in the indictment of 26 individuals who were responsible for trafficking Phencyclidine, also known as PCP, as well as heroin, by transporting it to Washington, D.C., and selling it in the Washington, D.C. area between 2005 and 2007.

On June 12, 2007, a federal grand jury indicted all 26 defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP, and 19 of those defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. The joint investigation by the FBI, MPD, and USMS, involved five wiretaps and approximately 20 search warrants. On March 27, 2007, law enforcement recovered 7.7 kilograms of PCP from one of Suggs's residences located in Northeast Washington, D.C.

The defendants were tried by a federal jury earlier this year before Judge Huvelle. According to the evidence, Suggs received multiple gallon quantities of PCP from Ernest Glover's brother,

and then distributed wholesale quantities of the PCP to Helery Price and Ernest Glover. On March 13, 2008, the jury convicted the defendants of conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP.

Michael Dwayne Logan, a 31-year-old Baltimore, Maryland man, entered a pre-Indictment guilty plea today to Unauthorized Recording of Motion Pictures in a Motion Picture Exhibition Facility in 2007.

FACTS: The plea was entered before the Honorable Richard W. Roberts, U.S. District Court Judge. Sentencing is scheduled for October 28, 2008. Logan faces a possible statutory sentence of up to 6 years of incarceration, a \$500,000 fine, an order of restitution, 2 years of supervised release, and an order of forfeiture and destruction. Under the U.S. Sentencing Guidelines, the defendant faces a likely sentencing range of 18 to 24 months of incarceration. In addition, the court could order as much as \$48,632 in restitution, which represents the cost to the theater for the right to display the films at issue.

According to information presented to the court by the government, on November 27, 2007, Logan was placed under arrest by D.C. Metropolitan police officers as he was in the process of recording the Disney motion picture, *Enchanted*, at Regal Gallery Place Stadium 14, 701 7th Street, NW, Washington, D.C., following surveillance conducted by investigators of the Motion Picture Association of America (MPAA), an industry trade group that represents major producers and distributors of entertainment, including motion picture studios.

Logan's high-definition video camera was seized incident to his arrest. According to the Statement of Offense, which was filed with the Court and agreed to by the defendant, forensic examination of the camera's internal hard drive revealed that Logan had recorded approximately 50 minutes of the film. The analysis also revealed the presence of numerous similarities between *Enchanted* and pirated copies of other first run motion pictures acquired by MPAA. Illegal copies of 20th Century Fox's *28 Weeks Later* had been purchased by MPAA investigators on the streets of New York City on May 14 and 15, 2007. On those dates, the movie had been released in theaters and was not available from legitimate sources for private purchase. Forensic analysis revealed a pattern of activity establishing a connection between such pirated copies and Logan's recording of "*Enchanted*." During the plea proceedings, Logan admitted that he had videotaped the movie, *28 Weeks Later*, at its theatrical release at Regal Gallery Place Stadium 14 on May 11, 2007.

A 35-year-old Lanham, Maryland woman, Gloria Gonzalez-Paz, has been sentenced to 24 months in prison for her role in a bribery scheme in which she paid a DMV employee thousands of dollars in exchange for dozens of facially valid, but fraudulently obtained, District of Columbia driver's licenses that were issued to foreign nationals between early 2007 and January 2008.

FACTS: Gonzalez-Paz, who is originally from El Salvador, received her sentence on August 12, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J.

Leon, who also ordered that, following the defendant's release from prison, the defendant be placed on 36 months of supervised release during which time she is to complete 250 hours of community service. On May 13, 2008, Gonzalez-Paz pled guilty to Paying a Bribe to a Public Official.

"Simple, pure greed fueled this defendant's illegal activities," said U.S. Attorney Taylor. "Gloria Gonzalez-Paz not only exploited many hard-working immigrants who barely earned enough to get by, but she also had no regard for the security of this country as reflected by her willingness to assist individuals, many of whose true identity she did not know, in receiving facially valid driver's licenses through fraudulent means. Her conduct was not only despicable and reckless, but also dangerous to the safety and security interests of the United States."

As Assistant U.S. Attorney Susan B. Menzer explained to the Court during the previous plea proceedings, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

At her May 13, 2008 plea hearing, Gloria Gonzalez-Paz admitted that in the Spring of 2007, she solicited the assistance of a DMV employee, Patricia Gonzalez, 39, of Takoma Park, Maryland, to obtain a driver's license for an illiterate uncle. Sometime thereafter, Gonzalez-Paz began bringing other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Gonzalez-Paz admitted to bringing dozens of individuals to Gonzalez for which she received between \$1,000 and \$1,700. After the fraudulent driver's licenses were issued, Gonzalez-Paz admitted paying Gonzalez between \$500 and \$700 for each fraudulent license that Gonzalez issued.

On May 19, 2008, Patricia Gonzalez pled guilty to Receipt of a Bribe by a Public Official. She is scheduled to be sentenced on August 14, 2008.

In addition to Gonzalez and Gonzalez-Paz's guilty pleas, Salvador Diaz, 33, of Silver Spring, Maryland, previously pled guilty to payment of a bribe to a public official for bringing foreign nationals to Gonzalez at the Brentwood branch of the DMV to fraudulently obtain driver's licenses. He is scheduled to be sentenced on October 2, 2008. Nine other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required

examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

Alethia Olivia Grooms, 52, of Clinton, Maryland, pleaded guilty on August 13, 2008 before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia to Possession of Stolen Property, Conspiracy to Commit Money Laundering, and Conspiracy to Make False Statement in Connection with FHA Loan. Grooms is the ninth defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.

FACTS: The maximum sentence for Possession of Stolen Property is ten years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. The maximum sentence for Conspiracy to Commit Money Laundering is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain or loss. The maximum sentence for Conspiracy to Make False Statement in Connection with FHA Loan is five years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. Under the non-binding U.S. Sentencing Guidelines, Grooms faces a likely prison sentence of between 37 to 46 months and a fine of between \$7,500 and \$75,000. As part of her plea deal, Grooms agreed to provide \$650,929.19 in restitution to the District of Columbia. A status hearing date has been scheduled for October 31, 2008.

According to the factual proffer presented by the government in court earlier today, Grooms participated in the theft and laundering of over \$600,000 from the District of Columbia government through the D.C. property tax refund fraud scheme allegedly orchestrated by Harriette Walters, a former manager in the D.C. Office of Tax & Revenue. Walters has been charged with using her position at OTR to create false property tax refund vouchers that produced millions of dollars of fraudulent refund checks. From June 1989 through August 2007, Grooms and two of her friends received 17 fraudulent D.C. property tax refund checks, totaling over \$460,000. Grooms also laundered an additional \$145,000 in stolen D.C. funds through one of her bank accounts.

Grooms used her graphics design skills to help cover up the D.C. property tax refund fraud scheme. In June 2007, officials at SunTrust Bank became suspicious when a co-conspirator tried to deposit a \$410,000 fraudulent D.C. check at that bank. The co-conspirator asserted that the money came from the co-conspirator's participation in a tax sale auction at OTR. Grooms attempted to help the co-conspirator provide documentation by scanning a D.C. Real Property Tax Sale form with writing on it onto her computer.

In 2006, Grooms also conspired with two OTR employees to commit mortgage fraud. Grooms was their real estate agent and assisted them with obtaining Federal Housing Administration loans. In their loan applications, these individuals falsely claimed to have second jobs and inflated their bank accounts by \$20,000. Using her graphics design skills, Grooms created bogus pay stubs and W-2 forms and forged bank statements.

In addition to her share of the proceeds of the fraudulent D.C. property tax refund checks, Grooms received cash, checks, and other items of value from Walters. In particular, Grooms received personal checks from Walters in the total amount of \$42,300.

“As we have learned, it took a number of different individuals, conspiring together, to pull off this extraordinarily lengthy, complex, and thieving fraud scheme,” said U.S. Attorney Taylor. “We will continue to follow all leads in this investigation, and we will not stop until all those responsible are held fully accountable.”

“Today’s guilty plea is proof of the FBI’s continued diligence and dedication in its efforts to identify all participants in this egregious fraud scheme that took funds from the good citizens of the District of Columbia,” stated FBI Assistant Director in Charge Persichini.

In addition to Grooms’s guilty plea, the investigation has thus far resulted in guilty pleas from eight of Walters’s other co-conspirators: Walters’s brother (Richard Walters, 49); Walters’s nephew (Ricardo Walters, 33); Walters’s close friend (Connie Alexander, 52); Walters’s former banker at Bank of America (Walter Jones, 33); Walters’s close friend (Samuel Pope, 61); Walters’s personal shopper (Marilyn Yoon, 40); Walters’s friend and mentor (Patricia Steven, 73); and the husband of Walters’s friend and mentor (Robert Steven, 55). Ricardo Walters was sentenced last month to a term of 78 months in prison.

A former Department of Motor Vehicle Employee, Patricia E. Gonzalez, 39, of Takoma Park, Maryland, has been sentenced to 18 months in prison and 200 hours of community service for her role in a bribery scheme in which she accepted thousands of dollars from several persons in exchange for her issuing more than 200 driver’s licenses to foreign nationals between 2005 and early 2008.

FACTS: Gonzalez was sentenced on August 14, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who characterized the defendant’s conduct as “unacceptable” and “serious.” However, the Court, in imposing a lighter sentence than recommended under the sentencing guidelines, took into account the substantial assistance the defendant provided to the government following her arrest. The Court expressly stated that the defendant would likely have received a significantly greater sentence but for her cooperation, a fact other public officials charged with criminal activity should heed, the Court added. On May 19, 2008, Gonzalez, a naturalized citizen, pled guilty to Receipt of a Bribe by a Public Official.

“By selling her public office for private gain, Patricia Gonzalez breached the public’s trust and undermined the integrity of the Department of Motor Vehicles,” said U.S. Attorney Taylor.

“While Ms. Gonzalez should be credited for cooperating with law enforcement, the fact remains that her illegal conduct was extremely serious and harms the safety and security interests of our community.”

“Today’s sentencing illustrates that the FBI will continue to address all reports of illegal activity conducted by government employees, whether it be on the local, state or federal level,” stated BI Assistant Director in Charge Persichini.

During Gonzalez's prior plea proceeding, she admitted that from October 19, 2005 to January 16, 2008, she issued approximately 200 driver's licenses to foreign nationals, who were either ineligible to obtain a driver's license from the District of Columbia or did not successfully complete the examination requirements.

Gonzalez was hired by the District of Columbia Department of Motor Vehicles in June 2002 as a Customer Service Representative. Beginning in June 2002, Gonzalez was assigned to the DMV branch at 1233 Brentwood Road, NE, Washington, D.C. In May 2007, Gonzalez was promoted to Legal Instrument Examiner. In May 2007, she also was transferred to the Georgetown Service Center, located in the lower level of 3222 M Street, NW, Washington, D.C.

As the government's filings reflected, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Gonzalez has admitted that for the 200 fraudulent driver's licenses she issued she did not require the foreign national to complete an application or present complete documentation, verifying his name, date of birth, social security number, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required.

With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is, the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

Gonzalez claimed that she began issuing fraudulent driver's licenses because she sympathized with individuals who could not meet the eligibility requirements or pass either the knowledge or road skills tests. Yet, in the Fall of 2006, she began accepting money from others to provide these services. According to the Statement of Offense, Gonzalez accepted between \$500 and \$1,000 for issuing fraudulent driver's licenses. At least three individuals, Salvador Diaz, 33, of Silver Spring, Maryland, Gloria Gonzalez-Paz, 35, of Lanham, Maryland, and a third unidentified person, brought foreign nationals to Gonzalez at either the Brentwood or Georgetown DMV branches. In total, Gonzalez admitted receiving more than \$10,000 from these individuals.

Gloria Gonzalez-Paz and Salvador Diaz have both entered guilty pleas to Payment of a Bribe to a Public Official for their roles in the bribery scheme. Gonzalez-Paz was sentenced on August 12, 2008, to a term of 24 months in prison and 250 hours of community service. Diaz is scheduled to be sentenced on October 2, 2008.

Ten other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

A 38-year-old Virginia man, Michael Stephen Gorbey, has been sentenced to 22 years in prison following his conviction on multiple weapons charges, including possession of explosives and the attempted manufacture or possession of a weapon of mass destruction near the U.S. Capitol in January 2008.

FACTS: Gorbey received the sentence on August 15, 2008 in the Superior Court of the District of Columbia before the Honorable Gregory Jackson, who said "it was only by the Grace of God that nobody was hurt." The Court also stated that "there is a very dangerous side" to Mr. Gorbey.

"Today's sentence recognizes the significant threat that Gorbey posed to the public at large and to those government officials he believed had offended him," said U.S. Attorney Taylor. "As the Court noted today, but for the professionalism and patience of the uniformed members of the U.S. Capitol Police, this could easily have developed into a deadly confrontation. This case serves as an important reminder of the risks that law enforcement officers take each day to protect the citizens, employees, and institutions of the Nation's Capitol."

“I am very proud of the U.S. Capitol Police officers who successfully prevented a dangerous felon from inflicting harm to our community,” stated U.S. Capitol Police Chief Morse. “We also want to thank the AUSAs for their outstanding work and prosecution of Gorbey. These outstanding efforts and the combined teamwork have resulted in getting a felon off the streets.”

Gorbey was found guilty on May 19, 2008, by a Superior Court jury of Unlawful Possession of a Firearm by a convicted Felon; two counts of Carrying a Dangerous Weapon; Possession of an Unregistered Firearm; eight counts of Possession of Unregistered Ammunition; Possessing, Transporting, or Transferring Explosives; and Attempted Manufacture or Possession of a Weapon of Mass Destruction. This case marks the first time that the U.S. Attorney’s Office charged a person with attempting to manufacture or possess a weapon of mass destruction based upon the local District of Columbia statute that was passed in response to the terrorist attacks of September 11, 2001.

The government’s evidence at trial showed that on January 18, 2008, Michael Gorbey drove into the District of Columbia after being told that he could not get an appointment with U.S. Supreme Court Chief Justice John G. Roberts, Jr. Gorbey had purportedly requested an appointment with the Chief Justice to tell him about a massive government conspiracy that Gorbey believed included attempts on Gorbey’s life. After driving into the District of Columbia, Gorbey parked his truck several blocks away from the Supreme Court. The defendant then put on a bullet-proof vest and armed himself with a pump-action shotgun, 27 rounds of shotgun ammunition, and a sword that was nearly three feet long. Gorbey then started walking down First Street, NE, towards the U.S. Supreme Court. A citizen alerted officers who confronted Gorbey at gunpoint. After ignoring several orders to drop his weapon, the defendant finally placed the shotgun on the ground and officers took him into custody.

Officers located Gorbey’s truck in the unit block of D Street, NE, and a trained canine indicated there were explosives inside of the truck. Members of the U.S. Capitol Police (USCP) Hazardous Devices Unit detonated a small charge inside of the truck to disrupt a suspected bomb, and then searched the truck. The officers did not locate any explosives, however, they did locate approximately 750 additional rounds of ammunition. After the search of the vehicle by the bomb technicians, the vehicle was towed to a government facility in the District of Columbia, where it was secured for further investigation. Three weeks later, officers conducted a more thorough search of the truck after obtaining a search warrant. During this search, a crime scene search officer located a homemade bomb behind the bench seat of the truck. The bomb was made out of a bottle of lead shot and a box of shotgun shells that were duct-taped to a metal can of black gunpowder. This device was disrupted using a high-velocity stream of water and the remnants of the bomb were sent to the FBI’s forensics laboratory in Quantico, Virginia. An expert who examined the device found what appeared to be a small hole in the can that could have been used to hold a fuse for the bomb. This same expert testified that if detonated, the device could have caused death or serious bodily injury to multiple people.

A former direct care giver, Marla Chaney, who worked for RCM of Washington, Inc. (RCM), which operated a residential group home for individuals with developmental

disabilities, has been found guilty and sentenced for criminal neglect of a 54-year-old vulnerable adult in March 2008.

FACTS: On August 12, 2008, Marla Chaney, 33, of Fort Washington, Maryland, pleaded guilty to one count of Criminal Negligence in the Superior Court of the District of Columbia before the Honorable Craig Iscoe. Judge Iscoe sentenced Chaney to 180 days in prison, all suspended, and two years of supervised probation. Chaney was also ordered to undergo drug testing and treatment. Judge Iscoe imposed an order prohibiting Chaney from working with vulnerable populations, such as the disabled, elderly, and children. In addition, Chaney was ordered to perform 16 hours of community service and was specifically advised that such service could not be with vulnerable populations. She also was ordered to pay \$50 to the Victims of Violent Crime Compensation Fund.

According to the government's evidence, on March 1, 2008, the defendant was employed as a support associate with the responsibility of caring for vulnerable adults diagnosed with severe mental retardation. Another care giver present at the group home saw the defendant dragging the victim on a carpeted floor in the group home causing a carpet burn injury to his right thigh.

Patrick Pritchard, a 40-year-old former federal employee from Hollywood, Maryland, has been sentenced to 60 months in prison for possessing and transporting child pornography found on his work computer.

FACTS: The Honorable Richard J. Leon, U.S. District Judge for the District of Columbia, imposed the mandatory-minimum sentence on August 21, 2008. A federal jury convicted the defendant of the two charges on April 11, 2008. The evidence presented at trial demonstrated that Pritchard was a civilian government employee of the U.S. Naval Research Lab ("NRL"), located in Southwest Washington, D.C. On March 15, 2004, beginning at about 8:00 p.m., Pritchard used his work computer, which was on federal property, to access a Yahoo! "briefcase" containing images of child pornography. During the next hour, Pritchard emailed pornographic images to his personal Yahoo! email account. At least 10 of the images showed children under 18 years of age posing in a sexually explicit manner or engaging in sexual activity.

There were no eyewitnesses to Pritchard's actions. However, security officials monitoring the Internet activity at NRL noticed the suspicious Internet activity, and his computer was eventually seized and analyzed. The resulting computer forensics confirmed the presence of child pornography on Pritchard's work computer.

Jacqueline Cecilia Wright pleaded guilty this afternoon to mail fraud based on her scheme to embezzle more than \$180,000 from her former employer, the D.C. Office of Tax and Revenue ("OTR"),

FACTS: Wright, 41, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or

twice the gain. Under the U.S. Sentencing Guidelines, Wright faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Wright has agreed to provide \$184,021 in restitution to the District of Columbia. She is scheduled to be sentenced on November 17, 2008.

According to the factual proffer presented by the government in court today, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Clark, 32, of District Heights, Maryland, previously pled guilty on July 29, 2008, to mail fraud for his role in the scheme. Clark is to be sentenced on October 16, 2008.

A 46-year-old Upper Marlboro man, Kenneth Wicks, has pleaded guilty to Receiving Stolen Property in connection with the theft and eBay sales of computers and computer equipment stolen from the law firm, Wiley Rein & Fielding (since renamed "Wiley Rein"), 1750 K Street, N.W, Washington, D.C.

FACTS: Wicks entered his guilty plea today before the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia. Wicks faces a statutory sentence of up to 7 years in jail and a fine of \$5,000. Sentencing is scheduled for November 21, 2008.

According to information provided to the court in connection with the case by Assistant U.S. Attorney Sherri L. Schornstein, between approximately April 2004 and March 2005, a co-defendant, Stephen Richardson, stole computers and computer equipment from the law firm. He provided the property to Wicks, who sold the items through eBay auctions. Buyers did not know that they had purchased stolen property. In all, approximately 156 computers and monitors were stolen, with eBay sales proceeds of approximately \$74,420.00. The crime was uncovered when an eBay buyer attempted to have the computer warranty transferred into his name, contacted Dell computer company directly, and was advised that the computer at issue had been leased to Wiley Rein & Fielding. The buyer contacted the law firm. The law firm referred the matter to law enforcement.

The co-defendant, Stephen Richardson, has also pled guilty and is awaiting sentencing.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Fourth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	08/08/2008 00:37	08111468	CARJACKING JEREMY S. BARBER	ADKINSON, FRANCIS M	2008CF2018394	SC, FELONY MAJOR CRIMES SECTION 218 CEDAR ST NW
401	08/08/2008 01:16	08111478	SIMPLE ASSAULT YVONNE JONES	COLE, JAMIE L	2008CMD019865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 B/O BUTTERNUT ST NW
401	08/20/2008 21:50	08117950	UNLAWFUL ENTRY YVONNE JONES	KING, KEITH L	2008CMD019440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 218 CEDAR ST NW
401	08/29/2008 18:00	08122622	BAIL REFORM ACT -MISD	HENRY, JENNEL	2008CMD020298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC Superior Court
402	08/01/2008 16:40	08107808	SIMPLE ASSAULT ANDREW H. WARREN	BOYD, KRYSTAL M	2008CMD017724	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6323 Georgia Ave NW
402	08/02/2008 20:06	08030103	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	HATTON, VONDELL L	2008CMD017872	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KANSAS AVE @ MADISON ST NW
402	08/05/2008 18:40	08110135	POSS DRUG PARAPHERNALIA-MISD DANIEL K. ZACH	BRATHWAITE, YULY S	2008CMD018187	102 LONGFELLOW ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	08/05/2008 20:40	08107695	ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	ISREAL, HABAKKUK N	2008CMD018128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5922 GA AVE NW
402	08/05/2008 23:30	08110339	OBTAIN CONTROLLED SUBSTANCE BY FRAUD DAVID B. KENT	LEWIS, BOBBY E	2008CF2018138	SC, FELONY MAJOR CRIMES SECTION 6101 16th Street, NW
402	08/06/2008 21:52	08110848	POSS W/I TO DIST A CONTROL SUBSTANCE CHRISTOPHER R. KAVANAUGH	PROCTOR, WILLIAM P	2008CF2018278	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 BLOCK MISSOURI AVE NW
402	08/07/2008 18:40	08111288	DESTRUCTION OF PROPERTY LESS THAN \$200 TIMOTHY J. MCDONALD	FREEMAN, NICHOLAS J	2008CMD018393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6400 5th Street nw
402	08/09/2008 21:43	08112424	POSS OF A CONTROL SUBSTANCE -MISD	JESSUP, NEIL F	2008CMD018573	SC, GENERAL CRIMES SECTION, FELONY UNIT 6200 EASTERN AVE NE
402	08/09/2008 21:50	08112424	DIST OF A CONTROLLED SUBSTANCE	STOCKS, JERRY L	2008CF2018571	SC, GENERAL CRIMES SECTION, FELONY UNIT
402	08/11/2008 07:30	08110339	OBTAIN CONTROLLED SUBSTANCE BY FRAUD DAVID B. KENT	WHEELER, LESLYNN M	2008CF2018583	SC, FELONY MAJOR CRIMES SECTION 415 14th Street, SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	08/15/2008 00:20	08114969	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	RUBIO, FRANKLIN O	2008CMD018935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1223 BLK OF ROCK CREEK FORD ROAD NW
402	08/20/2008 19:10	08117886	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	COLEMAN, RODNEY	2008CMD019475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 BLK 1ST NE
402	08/23/2008 15:15	08119508	SIMPLE ASSAULT	ROBINSON, ERIC V	2008CMD019791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 KENNEDY ST NW
403	08/04/2008 13:00	08108936	DESTRUCTION OF PROPERTY LESS THAN \$200 TIMOTHY J. MCDONALD	MOSLEY, ROBERT M	2008CMD018050	SC, FELONY MAJOR CRIMES SECTION 502 KENNEDY ST NW
403	08/04/2008 23:57	08109716	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN M. PAGE	WADE, DERRICK	2008CMD018030	SC, FELONY MAJOR CRIMES SECTION GEORGIA AVE AND JEFFERSON ST NW
403	08/05/2008 01:50	08109773	ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL K. ZACH	BROOKS, BERNARD C	2008CMD018042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK 1ST ST NW
403	08/05/2008 16:45	08110076	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	THORPE, CHARLES E	2008CMD018178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK OF DECATUR ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	08/05/2008 24:00	08109716	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	BARNES, KEVIN	2008CMD018029	SC, FELONY MAJOR CRIMES SECTION GEORGIA AVENUE & JEFFERSON STREET NW
403	08/06/2008 01:22	08110355	SEXUAL SOLICITATION ZOE A. ANTWI	BOONE, JUSTINE	2008CMD020016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5600 BLK OF GEORGIA AVE NW
403	08/06/2008 02:02	08110376	SEXUAL SOLICITATION KWASI A. FIELDS	THOMPSON, GWENDOLYN	2008CMD019713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT KENNEDY ST NW
403	08/07/2008 18:06	08111286	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, PEDRO	2008CMD018408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 GA AVE NW
403	08/10/2008 00:51	08112495	ASSAULT ON A POLICER OFFICER-DANG WEAPON FRANCES CHANG	CLUFF, WILLIE L	2008CMD018501	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1336 MISSOURI AVE NW
403	08/11/2008 20:04	08113353	ROBBERY JEREMY S. BARBER	WRAY, JUSTIN O	2008CF2018643	SC, FELONY MAJOR CRIMES SECTION 5740 COLORADO AVE NW
403	08/12/2008 00:57	08113447	SEXUAL SOLICITATION	NAVE, CLARICE V	2008CMD020389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 Georgia Ave. NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	08/12/2008 21:25	08114423	POSS OF A CONTROL SUBSTANCE -MISD	PANTON, RICKY R	2008CMD020860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 311 FARRRAGUT ST NW
403	08/13/2008 15:00	08114228	THEFT SECOND DEGREE SEAN M. LEWIS	BRYRD, ANNETTE	2008CMD018824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5125 GA AVE NW
403	08/15/2008 19:23	08115335	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	SIMMS, CARLOS	2008CMD018988	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 Block Kansas Ave, NW
403	08/16/2008 16:40	08115779	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	SMITH, REBECCA A	2008CMD019110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK KENNEDY ST NW
403	08/19/2008 19:10	08146374	THEFT SECOND DEGREE YVONNE JONES	BEST, DEMETRUIS	2008CMD019253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5600 Georgia Ave, NW
403	08/19/2008 21:45	08117413	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	AGUAYO, JOSE	2008CF2019277	SC, FELONY MAJOR CRIMES SECTION 7th and Kennedy St., N.W.
403	08/19/2008 21:45	08117413	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	PIANTINI, JOSE	2008CF2019278	SC, FELONY MAJOR CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	08/20/2008 17:10	08117813	POSS DRUG PARAPHERNALIA-MISD SEAN M. LEWIS	BRYRD, ANNETTE	2008CMD019413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4921 GA AVE NW
403	08/20/2008 19:22	08117884	CONTEMPT NICOLE R. MCGHEE	WAYNES, SERGIO N	2008CMD019410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK KENNEDY ST NW
403	08/21/2008 01:38	08118070	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	TODD, CHRISTOPHER S	2008CF2019445	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 blk of KENNEDY ST NW
403	08/21/2008 23:00	08118571	UNLAWFUL ENTRY NICOLE R. MCGHEE	WALKER, LAQUINN E	2008CMD019566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 FARRAGUT ST NW
403	08/21/2008 23:05	08118571	UNLAWFUL ENTRY NICOLE R. MCGHEE	MARLOW, MELVIN	2008CMD019567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 FARRAGUT ST NW
403	08/21/2008 23:05	08118571	UNLAWFUL ENTRY NICOLE R. MCGHEE	WHITEHEAD, LONNEL	2008CMD019569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 FARRAGUT ST NW
403	08/21/2008 23:05	08118571	UNLAWFUL ENTRY NICOLE R. MCGHEE	SILVER, FRANK G	2008CMD019573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 FARRAGUT ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	08/21/2008 23:05	08118571	UNLAWFUL ENTRY NICOLE R. MCGHEE	WHITEHEAD, MICHAEL D	2008CMD019577	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 FARRAGUT ST NW
403	08/21/2008 23:05	08118571	UNLAWFUL ENTRY NICOLE R. MCGHEE	CURTIS, DARIUS L	2008CMD019580	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 FARRAGUT ST NW
403	08/24/2008 20:35	08120172	THREATS TO DO BODILY HARM -MISD JOSEPH W. TIRRELL	SANTOS-HIDALGO, NOEL	2008CMD019920	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 738 LONGFELLOW ST., NW(REAR OF)
403	08/25/2008 12:30	08006544	THREATS TO DO BODILY HARM -MISD ERIN M. PAGE	BROWN, TERRANCE R	2008CMD019869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5506 3rd Street, NW, Washington, DC
403	08/27/2008 01:57		POSS W/I TO DIST A CONTROL SUBSTANCE	SWANGIN, HOWARD	2008CF2020029	SC, GENERAL CRIMES SECTION, FELONY UNIT Corner of Georgia Ave., and Missouri Ave., NW
404	08/02/2008 00:30	08108101	CONTEMPT JOSEPH W. TIRRELL	TRUESDALE, GREGORY	2008CMD017810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 Taylor Street NW
404	08/02/2008 13:49	08030051	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	DANNERMAN, RANDY W	2008CMD019807	SC, FELONY MAJOR CRIMES SECTION 14TH STREET & QUINCY NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	08/02/2008 18:35	08108492	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	COLVERT, IAN M	2008CMD019818	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 QUINCY ST NW
404	08/02/2008 20:27	08108529	UNLAWFUL ENTRY DARRYL FOX	MCMILLAN, MAL	2008CMD019512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 GA AVE NW
404	08/02/2008 22:05	08108577	UNLAWFUL ENTRY DARRYL FOX	GOODMAN, COREY B	2008CMD019487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	08/02/2008 22:05	08108577	UNLAWFUL ENTRY DARRYL FOX	FLETCHER, DAVID J	2008CMD019488	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	08/02/2008 22:05	08108577	UNLAWFUL ENTRY DARRYL FOX	MOORE, RICHARD	2008CMD019489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	08/02/2008 22:05	08108577	UNLAWFUL ENTRY DARRYL FOX	LEE, RODERICK P	2008CMD019490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 915 SPRING ROAD, NW
404	08/02/2008 23:58	08108616	CONTEMPT MONICA N. SAHAF	PADILLA, CHRISTIAN F	2008CMD017925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1515 UPSHUR ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	08/05/2008 00:20	08109728	POSS OF A CONTROL SUBSTANCE -MISD	BOWMAN, WILLIAM C	2008CMD019719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 ALLISON ST NW
404	08/10/2008 18:39	08111111	SIMPLE ASSAULT JOSEPH W. TIRRELL	MARTIN, MARIA A	2008CMD018500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GA AVE & RANDOLPH NW
404	08/11/2008 07:10	08112992	UNLAWFUL ENTRY	UKAEGBU, CHILAKA	2008CMD020382	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 WEBSTER ST NW
404	08/14/2008 00:20	08114493	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	HERRING, RONALD	2008CMD018841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KANSAS AVE & GEORGIA AVE NW
404	08/19/2008 00:15	08116949	ROBBERY JEREMY S. BARBER	MIDDLETON, JAMES E	2008CF2019189	SC, FELONY MAJOR CRIMES SECTION NEW HAMPSHIRE AVE AT RANDOLPH ST NW
404	08/19/2008 07:00	08999999	POSS W/I TO DIST MARIJUANA-MISD JOSHUA A. KLEIN	CUNNINGHAM, MICHAEL	2008CMD019212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 623 VARNUM ST NW
404	08/19/2008 16:50	08117250	UNAUTHORIZED USE OF A VEHICLE ANGELA M. PEGRAM	HERENANDEZ, WILLIAM N	2008CF2019315	SC, GENERAL CRIMES SECTION, FELONY UNIT 3700 Blcok of 14th St., NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	08/19/2008 16:58	08081248	ROBBERY GEORGE P. VARGHESE	RANDOLPH, MICHAEL	2008CF3019284	SC, FELONY MAJOR CRIMES SECTION 700 Varnum St., N.W.
404	08/23/2008 19:35	08119661	ASSAULT ON A POLICER OFFICER-DANG WEAPON YVONNE JONES	MARTINEZ, MARCOS A	2008CMD019727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 BLK KANSAS AVE NW
404	08/24/2008 05:00	08119766	UNAUTHORIZED USE OF A VEHICLE JEREMY S. BARBER	SNIPES, WILLIAM B	2008CF2019730	SC, FELONY MAJOR CRIMES SECTION New Hampshire Avenue and Spring Road NW
404	08/27/2008 13:00	08121457	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	ROSS, DELONTE	2008CMD020132	1230 TAYLOR ST NW
404	08/27/2008 18:50	08121608	POSS OF A CONTROL SUBSTANCE -MISD	WHITLOCK, RONALD	2008CMD020146	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	08/27/2008 20:15	08121608	CONTEMPT	FLETCHER, DAVID J	2008CMD020144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 915 Spring Rd, NW
404	08/28/2008 95:0	08085151	ASSAULT W/I TO ROB GEORGE P. VARGHESE	SMITH, PATTY L	2008CF3020171	SC, FELONY MAJOR CRIMES SECTION 700 block of Rok Creek Church Rd.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	08/30/2008 18:50	08123224	THEFT FIRST DEGREE JEREMY S. BARBER	WILLIAMS, PEDRO C	2008CF2020424	SC, FELONY MAJOR CRIMES SECTION 1300 block of Upshur Street, NW
405	08/01/2008 16:41	08107817	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	GREGORY, RODRICK	2008CMD017772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of Hamilton St NE
405	08/01/2008 21:40	08105998	MURDER II	CACERES, FELIPE A	2008CF1017796	SC, HOMICIDE SECTION 60 HAWAII AVENUE, NE
405	08/07/2008 00:20	08110920	POSS OF A CONTROL SUBSTANCE -MISD	GALLOWAY, BRADLEY	2008CMD019862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 8TH ST NW
405	08/12/2008 07:50	08075913	THEFT SECOND DEGREE ADAM B. SCHWARTZ	COUNCIL, DENENE N	2008CMD018647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RUDOLF ELEMENTARY SCHOOL, 5200 SECOND ST NW
405	08/15/2008 19:20	08115339	POSS OF A CONTROL SUBSTANCE -MISD	BURROUGHS, AARON L	2008CMD020857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK FARADAY PL NE
405	08/20/2008 16:30	08117816	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	HARRIS, DEANGELO	2008CMD019462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1150 VARNUM ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	08/28/2008 08:45	08055723	THEFT SECOND DEGREE	WILLIAMS, ANTJE	2008CMD020184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4931 NORTH CAPITAL ST NE
405	08/30/2008 21:10	08123273	SIMPLE ASSAULT ADAM B. SCHWARTZ	HARRISON, ANTONIO D	2008CMD020431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5111 North Capitol Street NE